

**From:** beatrice.girmala@lapd.lacity.org  
**To:** PETER ZARCONE  
**Subject:** RE: Notification  
**Date:** 24-Jan-2016 09:22  
**Attachments:** TEXT.htm [Save] [Open]  
**Creation Date:** 24-Jan-2016 09:22  
**Store Date:** 12-Feb-2016 17:53  
**Status:**  
**Box Type:** unknown  
**Folder:** PETER ZARCONE Home > Sent Items > Fwd: RE: Notification  
**Message Id:** 56A497EF.LAPDDomB.POB5.200.2000040.1.38124.1

---

Thanks. ...sounds lime time for nightclub mtg again

Sent from my Sprint Samsung Galaxy S® 6.

----- Original message -----

**From:** PETER ZARCONE <26271@lapd.lacity.org>  
**Date:** 01/24/2016 8:20 AM (GMT-08:00)  
**To:** BEATRICE GIRMALA <beatrice.girmala@lapd.lacity.org>  
**Subject:** Fwd: Notification

>>> "PETER ZARCONE" <26271@lapd.lacity.org> 01/24/2016 08:19 >>>

Ma'am, please see below- another busy Saturday night in HED

Peter A. Zarcone, Captain  
Commanding Officer  
Hollywood Area

Begin forwarded message:

> **From:** "ALEX BAEZ" <26623@lapd.lacity.org>  
> **Date:** January 24, 2016 at 4:25:47 AM PST  
> **To:** "PETER ZARCONE" <peter.zarcone@lapd.lacity.org>  
> **Cc:** "RAYMOND PUETTMANN" <31519@lapd.lacity.org>  
> **Subject:** Notification

>  
> Sir,  
>  
> Another busy Saturday night. Tonight we deployed the arrestee transportation vehicle and ran a Transient Task Force. We ended up with 5 arrests from the task force. In addition for the second time this week; we were alerted by OHM Security of an armed suspect at the club (prior incident, susp armed with a dagger). HED units responded and detained a group of 5 M/Blks. One of the suspects was armed with a 22 Cal handgun. He was taken into custody and arrested

without incident; the gun was recovered and booked. An addition 415 suspect in the group was arrested for 647 F.

>

> While I was monitoring the Cosmo and Project LA I observed a major crowd overflowing on the street in front of all four clubs in that area. I spoke with the security and new manager of the location (Nano) the old Supper Club Manager and the crowding issue was not resolved. After a lengthy attempt to resolve the situation with their security and additional HED units I requested the Fire Marshall. The Fire Marshall and I conducted walk through of all the locations attached to Project LA. We determined that Club Hemingway was over crowded and was in violation of having a locked "Exit Door." It was later determined the locked exit door led to another night club. Therefore with no additional exit doors, the allowed capacity is reduced to 49 people moving forward. The Fire Marshall shut them down for the evening. HED units assisted with crowd control; the patrons exited in an orderly manner with no incidents.

>

> Call if you need anything.

>

> Alex

>

> Lieutenant Alex Baez

> Officer-In-Charge

> Hollywood Entertainment District

> (213) 972-2971 Ext. 315

> "One Team, All In"

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Hollywood Entertainment District  
(213) 972-2971 Ext. 315  
"One Team, All In"

**From:** 34273@lapd.lacity.org  
**To:** HABIB MUNOZ, RAYMOND PUETTMANN, ALEX BAEZ  
**CC:** PETER ZARCONE, GREGORY GONZALES, ARMAND CARRANZA  
**Subject:** CID Conducting Checks on Businesses in Hollywood Tonight  
**Date:** 22-Jan-2016 12:36  
**Attachments:** TEXT.htm [Save] [Open]  
**Creation Date:** 22-Jan-2016 12:41  
**Store Date:** 12-Feb-2016 17:50  
**Status:** forwarded,opened,read  
**Box Type:** received  
**Folder:** PETER ZARCONE Home > Mailbox  
**Message Id:** 56A2236C.LAPDDomA.POA1.200.2000045.1.2F0E5.1

---

All,

Detective Day (213-996-1270) from CID called to notify Hollywood that his unit would be conducting checks on businesses (Beso, Cosmo, etc...) in Hollywood tonight at 1900 hours.

Ben

Ben Fernandes, Sergeant  
Adjutant  
Hollywood Area  
(213)972-2989

All,

Detective Day (213-996-1270) from CID called to notify Hollywood that his unit would be conducting checks on businesses (Beso, Cosmo, etc...) in Hollywood tonight at 1900 hours.

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Adjutant  
Hollywood Area  
(213)972-2989

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**Subject:** CID Conducting Checks on Businesses in Hollywood Tonight  
**Date:** 22-Jan-2016 12:36  
**Attachments:** TEXT.htm [Save] [Open]  
**Creation Date:** 22-Jan-2016 12:41  
**Store Date:** 12-Feb-2016 17:50  
**Status:**  
**Box Type:** unknown  
**Folder:** PETER ZARCONE Home > Sent Items > Fwd: CID Conducting Checks on Businesses in Hollywood Tonight  
**Message Id:** 56A2236C.LAPDDomA.POA1.200.2000045.1.2F0E5.1

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(213)972-2989

**From:** peter.zarcone@lapd.lacity.org  
**To:** HABIB MUNOZ  
**CC:** ANDREW MOODY, GREGORY GONZALES  
**Subject:** Re: ABC Task Force results  
**Date:** 16-Jan-2016 09:13  
**Attachments:** TEXT.htm [Save] [Open]  
**Creation Date:** 16-Jan-2016 09:12  
**Store Date:** 12-Feb-2016 17:36  
**Status:** accepted,opened,read  
**Box Type:** sent  
**Folder:** PETER ZARCONE Home > Sent Items  
**Message Id:** 569A09AE.LAPDDomB.POB5.200.20000AB.1.3BD10.1

---

Habib, Greg, and Andy- great operation. Thanks for your leadership! Very proud of Vice!

Peter A. Zarcone, Captain  
Commanding Officer  
Hollywood Area

> On Jan 16, 2016, at 5:32 AM, HABIB MUNOZ <32299@lapd.lacity.org> wrote:

>

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>

> The following is a recap of tonight's results. There will be two officers on overtime due to the arrest of one of the owners at Joseph's for having an AK-47 in his office. Officers are currently working on completing only the property report and well as face sheet of the arrest in order to book the guns, narcotics and ammunition. We are currently working on possibly getting a morning watch to book this evidence for us. We will complete the arrest report tonight in order to minimize overtime.

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> Ø Valet at Sunset and Wilcox: Shut down due to lack of permits.

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> Ø Project LA: Cited for CUP violations.

> Ø Cosmo: Complaint application was filed by West Valley Vice.

> Ø Scorpion: Cited for CUP violations.

> Ø Tekila: No violation.

> Ø Loaded: No violation.

> Ø Cabo Cantina: No violation.

> Ø Florentine Gardens: No violation.

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> \*At approximately 2330 hours, Sergeant Moody, ABC, Building and safety along with PED personnel responded to enforce CUP violations at Joseph's (1775 Ivar Avenue) following an undercover investigation. During the inspection of the location, Officers discovered a Serbian made AK-47 in the upstairs office, two handguns, approximately 6 pounds gross weight of marijuana buds, hashish and mushrooms. The AK-47 falls under the 30605(a) PC, possession of an assault rifle. As a result, Robert Abrahamian was arrested for this violation with additional charges of 11359 H&S, possession of marijuana for sales. The Fire Department was also requested and a thorough inspection was conducted by ABC, FD, building and safety as well as Hollywood Vice.

>

> Sergeant Habib Munoz, Serial No. 32299

> Hollywood Division

> Hollywo Vice

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Sergeant Habib Munoz, Serial No. 32299  
Hollywood Division  
Hollywo Vice

**From:** 32299@lapd.lacity.org  
**To:** PETER ZARCONI  
**Subject:** ABC Task Force results  
**Date:** 16-Jan-2016 05:32  
**Attachments:** TEXT.htm [Save] [Open]  
**Creation Date:** 16-Jan-2016 05:32  
**Store Date:** 12-Feb-2016 17:35  
**Status:**  
**Box Type:** unknown  
**Folder:** PETER ZARCONI Home > Sent Items > Fwd: ABC Task Force results  
**Message Id:** 5699D5D7.LAPDDomB.POB1.200.20000A3.1.214E7.1

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"urn:schemas-microsoft-com:office:office" />

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Hollywood Division

Hollywo Vice

**From:** blake.chow@lapd.lacity.org  
**To:** PETER ZARCONE  
**CC:** BEATRICE GIRMALA, ARMAND CARRANZA  
**Subject:** Re: ABC Task Force results  
**Date:** 16-Jan-2016 09:51  
**Attachments:** TEXT.htm [Save] [Open]  
**Creation Date:** 16-Jan-2016 09:51  
**Store Date:** 12-Feb-2016 17:36  
**Status:**  
**Box Type:** unknown  
**Folder:** PETER ZARCONE Home > Sent Items > Fwd: Re: ABC Task Force results  
**Message Id:** 569A129F.LAPDDomA.POA3.200.2000093.1.3B33C.1

---

Thank you pete

Commander Blake Chow  
LAPD Operations West Bureau.  
213 473 0555

Sent from my iPhone

> On Jan 16, 2016, at 8:43 AM, PETER ZARCONE <26271@lapd.lacity.org> wrote:

>

> Ma'am,

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>

> r/s,

> Pete

>

> Peter A. Zarccone, Captain

> Commanding Officer

> Hollywood Area

>

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>> From: "HABIB MUNOZ" <32299@lapd.lacity.org>

>> Date: January 16, 2016 at 5:32:10 AM PST

>> To: "PETER ZARCONE" <peter.zarccone@lapd.lacity.org>

>> Subject: ABC Task Force results

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<mailto:32299@lapd.lacity.org> >  
Date: January 16, 2016 at 5:32:10 AM PST  
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Hollywood Division

Hollywo Vice

**From:** 34392@lapd.lacity.org  
**To:** HABIB MUNOZ  
**CC:** JEFFREY GRAHAM  
**Subject:** Emailing: COSMO 01-16-16.xfdl  
**Date:** 16-Jan-2016 04:10  
**Attachments:** TEXT.htm [Save] [Open]  
COSMO 01-16-16.xfdl [Save] [Open]  
**Creation Date:** 16-Jan-2016 04:10  
**Store Date:** 27-Feb-2016 15:22  
**Status:** forwarded,opened  
**Box Type:** unknown  
**Folder:** ALFONSO ARGUELLES Home > Mailbox > Fwd: Emailing: COSMO 01-16-16.xfdl  
**Message Id:** 5699C29A.LAPDDomB.POB2.200.20000FE.1.16BEB.1

---

Sir,

Here is the 15.07 for the "Cosmo." I did not have the 3.18 DR# so thats the only thing I did not add on the top right. Hope this helps and any questions please let me know.

Thanks, Sam

Your message is ready to be sent with the following file or link attachments:

COSMO 01-16-16.xfdl

Note: To protect against computer viruses, e-mail programs may prevent sending or receiving certain types of file attachments. Check your e-mail security settings to determine how attachments are handled.

Respectfully,

Samuel Y. Cho  
Police Officer III  
Serial No. 34392  
West Valley Area  
Vice Investigator  
(818) 374-7860

"We sleep safely at night because rough men stand ready to visit violence on those who would harm us."

— Winston S. Churchill

( [http://www.goodreads.com/author/show/14033.Winston\\_S\\_Churchill](http://www.goodreads.com/author/show/14033.Winston_S_Churchill))

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<[http://www.goodreads.com/author/show/14033.Winston\\_S\\_Churchill](http://www.goodreads.com/author/show/14033.Winston_S_Churchill)>

**From:** 26623@lapd.lacity.org  
**To:** PETER ZARCONE  
**Subject:** Fwd: Chrono  
**Date:** 14-Jan-2016 17:15  
**Attachments:** TEXT.htm [Save] [Open]  
Badge note for Lieutenant Baez.Chrono.doc [Save] [Open]  
**Creation Date:** 14-Jan-2016 17:15  
**Store Date:** 12-Feb-2016 17:32  
**Status:**  
**Box Type:** unknown  
**Folder:** PETER ZARCONE Home > Sent Items > Fwd: Chrono  
**Message Id:** 5697D7B5.LAPDDomC.POC4.200.20000EA.1.45877.1

---

Lieutenant Alex Baez  
Officer-In-Charge  
Hollywood Entertainment District  
(213) 972-2971 Ext. 315  
"One Team, All In"

>>> HABIB MUNOZ 1/8/2016 10:25 PM >>>

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Hollywood Entertainment District  
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"One Team, All In"

>>> HABIB MUNOZ 1/8/2016 10:25 PM >>>

**From:** 26623@lapd.lacity.org  
**To:** PETER ZARCONE  
**Subject:** Fwd: Chrono  
**Date:** 14-Jan-2016 17:16  
**Attachments:** TEXT.htm [Save] [Open]  
6364 Hollywood Cosmo Chrono Log.xlsx [Save] [Open]  
cashmere Chrono Log.xlsx [Save] [Open]  
**Creation Date:** 14-Jan-2016 17:16  
**Store Date:** 12-Feb-2016 17:32  
**Status:**  
**Box Type:** unknown  
**Folder:** PETER ZARCONE Home > Sent Items > Fwd: Chrono  
**Message Id:** 5697D7DE.LAPDDomC.POC4.200.20000EA.1.4588C.1

---

Lieutenant Alex Baez  
Officer-In-Charge  
Hollywood Entertainment District  
(213) 972-2971 Ext. 315  
"One Team, All In"

>>> HABIB MUNOZ 1/9/2016 7:31 PM >>>

Lieutenant Alex Baez  
Officer-In-Charge  
Hollywood Entertainment District  
(213) 972-2971 Ext. 315  
"One Team, All In"

>>> HABIB MUNOZ 1/9/2016 7:31 PM >>>

**From:** 26623@lapd.lacity.org  
**To:** PETER ZARCONE  
**Subject:** Fwd: ABC / Building Inspection Task Force  
**Date:** 14-Jan-2016 17:17  
**Attachments:** TEXT.htm [Save] [Open]  
**Creation Date:** 14-Jan-2016 17:17  
**Store Date:** 12-Feb-2016 17:32  
**Status:** forwarded,opened,read  
**Box Type:** received  
**Folder:** PETER ZARCONE Home > Mailbox  
**Message Id:** 5697D820.LAPDDomC.POC4.200.20000EA.1.458AC.1

---

Lieutenant Alex Baez  
Officer-In-Charge  
Hollywood Entertainment District  
(213) 972-2971 Ext. 315  
"One Team, All In"

>>> HABIB MUNOZ 1/7/2016 1:56 PM >>>

Sir,

The following are locations that we would like to have inspected next week during the operation. Thank You...

- \*6363 Hollywood Boulevard-Cosmo
- \*6360 Hollywood Boulevard-Attic
- \*6363 Hollywood Boulevard - Antenna Building
- \*6430 Hollywood Boulevard- Star Hookah
- \*6714 Hollywood Boulevard-Pig N' Whistle
- \*1775 Ivar - Joseph's
- \*1710 Las Palmas- Toros Locos

Sergeant Habib Munoz, Serial No. 32299  
Hollywood Division  
Hollywood Vice  
Cell (818)434-2484

Lieutenant Alex Baez  
Officer-In-Charge  
Hollywood Entertainment District  
(213) 972-2971 Ext. 315  
"One Team, All In"

>>> HABIB MUNOZ 1/7/2016 1:56 PM >>>

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- \*6363 Hollywood Boulevard - Antenna Building
- \*6430 Hollywood Boulevard- Star Hookah
- \*6714 Hollywood Boulevard-Pig N' Whistle
- \*1775 Ivar - Joseph's
- \*1710 Las Palmas- Toros Locos

Sergeant Habib Munoz, Serial No. 32299  
Hollywood Division  
Hollywood Vice  
Cell (818)434-2484

**From:** 26623@lapd.lacity.org  
**To:** HABIB MUNOZ  
**CC:** PETER ZARCONE  
**Subject:** Re: New Year's eve  
**Date:** 06-Jan-2016 18:18  
**Attachments:** TEXT.htm [Save] [Open]  
**Creation Date:** 06-Jan-2016 18:17  
**Store Date:** 12-Feb-2016 17:13  
**Status:** forwarded,opened,read  
**Box Type:** received  
**Folder:** PETER ZARCONE Home > Mailbox  
**Message Id:** 568D5A53.LAPDDomC.POC4.200.20000EA.1.44679.1

---

Habib,

Great Job!, Thank you!

Alex

Lieutenant Alex Baez

Officer-In-Charge

Hollywood Entertainment District

(213) 972-2971 Ext. 315

"One Team, All In"

>>> HABIB MUNOZ 1/1/2016 10:42 PM >>>

Sir,

The following is a basic breakdown of the enforcement taken against Cashmere and Cosmo.

Cashmere:

Violation of conditions numbers 7,8,11,13,18,19,20,23,34,36,42 and 374 PC, adulterated alcohol bottles.

Cosmo:

Violation of condition number 7,12,17,18,21,23,26 and 27. Goldberg's primary charge was 11350(a) H&S.

I'll leave you a copy of both these reports once they are completed.

Sergeant Habib Munoz, Serial No. 32299

Hollywood Division

Hollywood Vice

Cell (818)434-2484

Habib,

Great Job!, Thank you!

Alex

Lieutenant Alex Baez

Officer-In-Charge

Hollywood Entertainment District

(213) 972-2971 Ext. 315

"One Team, All In"

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Cashmere:

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Cosmo:

Violation of condition number 7,12,17,18,21,23,26 and 27. Goldberg's  
primary charge was 11350(a) H&S.

I'll leave you a copy of both these reports once they are completed.

Sergeant Habib Munoz, Serial No. 32299

Hollywood Division

Hollywood Vice

Cell (818)434-2484

**From:** 26623@lapd.lacity.org  
**To:** HABIB MUNOZ  
**CC:** PETER ZARCONE  
**Subject:** Re: New Year's eve  
**Date:** 06-Jan-2016 18:18  
**Attachments:** TEXT.htm [Save] [Open]  
**Creation Date:** 06-Jan-2016 18:17  
**Store Date:** 12-Feb-2016 17:13  
**Status:**  
**Box Type:** unknown  
**Folder:** PETER ZARCONE Home > Sent Items > Fwd: Re: New Year's eve  
**Message Id:** 568D5A53.LAPDDomC.POC4.200.20000EA.1.44679.1

---

Habib,

Great Job!, Thank you!  
Alex

Lieutenant Alex Baez  
Officer-In-Charge  
Hollywood Entertainment District  
(213) 972-2971 Ext. 315  
"One Team, All In"

>>> HABIB MUNOZ 1/1/2016 10:42 PM >>>  
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Violation of condition number 7,12,17,18,21,23,26 and 27. Goldberg's primary charge was 11350(a) H&S.

I'll leave you a copy of both these reports once they are completed.

Sergeant Habib Munoz, Serial No. 32299  
Hollywood Division  
Hollywood Vice  
Cell (818)434-2484

Habib,

Great Job!, Thank you!

Alex

Lieutenant Alex Baez  
Officer-In-Charge  
Hollywood Entertainment District  
(213) 972-2971 Ext. 315  
"One Team, All In"

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adulterated alcohol bottles.

Cosmo:

Violation of condition number 7,12,17,18,21,23,26 and 27. Goldberg's  
primary charge was 11350(a) H&S.

I'll leave you a copy of both these reports once they are completed.

Sergeant Habib Munoz, Serial No. 32299  
Hollywood Division  
Hollywood Vice  
Cell (818)434-2484

**From:** 36473@lapd.lacity.org  
**To:** NICHOLAS NEMECEK  
**Subject:** Re: Sir.  
**Date:** 06-Jan-2016 07:20  
**Attachments:** TEXT.htm [Save] [Open]  
**Creation Date:** 06-Jan-2016 07:20  
**Store Date:** 27-Feb-2016 15:21  
**Status:** accepted,opened,read  
**Box Type:** sent  
**Folder:** ALFONSO ARGUELLES Home > Sent Items  
**Message Id:** 568CC02F.LAPDDomB.POB1.200.20000CF.1.28135.1

---

Yes sir, Cosmo is on our list for the 15th. Thank you

>>> NICHOLAS NEMECEK 1/5/2016 7:18 AM >>>

Thanks for the heads up. Let me know when your next operation is there and I'll try to make it out. I believe we are coming on January 15th, is Cosmo part of that day?

Nick

>>> ALFONSO ARGUELLES 1/1/2016 9:31 PM >>>

Sir.

I am continuing the 3.18 on Cosmo Nightclub, 6364 Hollywood Blvd (DR#15-330117). The location continues to be in violation of several C.U.P. conditions. The investigations have resulted in several arrests as detailed on the 3.18 investigation notes. additional investigations are planned.

Thank You

Al Arguelles #36473

Yes sir, Cosmo is on our list for the 15th. Thank you

>>> NICHOLAS NEMECEK 1/5/2016 7:18 AM >>>

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>>> ALFONSO ARGUELLES 1/1/2016 9:31 PM >>>

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Thank You

Al Arguelles #36473

**From:** 34424@lapd.lacity.org  
**To:** ALFONSO ARGUELLES  
**Subject:** Re: Sir.  
**Date:** 06-Jan-2016 12:45  
**Attachments:** TEXT.htm [Save] [Open]  
**Creation Date:** 06-Jan-2016 12:45  
**Store Date:** 27-Feb-2016 15:21  
**Status:** opened,read  
**Box Type:** received  
**Folder:** ALFONSO ARGUELLES Home > Mailbox  
**Message Id:** 568D0C7F.LAPDDomB.POB2.200.2000044.1.18D74.1

---

K thanks

>>> ALFONSO ARGUELLES 1/6/2016 7:20 AM >>>

Yes sir, Cosmo is on our list for the 15th. Thank you

>>> NICHOLAS NEMECEK 1/5/2016 7:18 AM >>>

Thanks for the heads up. Let me know when your next operation is there and I'll try to make it out. I believe we are coming on January 15th, is Cosmo part of that day?

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>>> ALFONSO ARGUELLES 1/1/2016 9:31 PM >>>

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Thank You

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K thanks

>>> ALFONSO ARGUELLES 1/6/2016 7:20 AM >>>

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Sir.

I am continuing the 3.18 on Cosmo Nightclub, 6364 Hollywood Blvd (DR#15-330117). The location continues to be in violation of several C.U.P. conditions. The investigations have resulted in several arrests as detailed on the 3.18 investigation notes. additional investigations are planned.

Thank You

Al Arguelles #36473

**From:** 34424@lapd.lacity.org  
**To:** ALFONSO ARGUELLES  
**Subject:** Re: Sir.  
**Date:** 05-Jan-2016 07:18  
**Attachments:** TEXT.htm [Save] [Open]  
**Creation Date:** 05-Jan-2016 07:18  
**Store Date:** 27-Feb-2016 15:21  
**Status:** opened,read,replied  
**Box Type:** received  
**Folder:** ALFONSO ARGUELLES Home > Mailbox  
**Message Id:** 568B6E48.LAPDDomB.POB2.200.2000044.1.18BBA.1

---

Thanks for the heads up. Let me know when your next operation is there and I'll try to make it out. I believe we are coming on January 15th, is Cosmo part of that day?

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>>> ALFONSO ARGUELLES 1/1/2016 9:31 PM >>>

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>>> ALFONSO ARGUELLES 1/1/2016 9:31 PM >>>

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I am continuing the 3.18 on Cosmo Nightclub, 6364 Hollywood Blvd (DR#15-330117). The location continues to be in violation of several C.U.P. conditions. The investigations have resulted in several arrests as detailed on the 3.18 investigation notes. additional investigations are planned.

Thank You

Al Arguelles #36473

**From:** 36473@lapd.lacity.org  
**To:** MARLON MAGANA, NICHOLAS NEMECEK, LIFERNANDO GARCIA  
**Subject:** Sir.  
**Date:** 01-Jan-2016 21:31  
**Attachments:** TEXT.htm [Save] [Open]  
**Creation Date:** 01-Jan-2016 21:31  
**Store Date:** 27-Feb-2016 15:21  
**Status:** accepted,forwarded,opened,read  
**Box Type:** sent  
**Folder:** ALFONSO ARGUELLES Home > Sent Items  
**Message Id:** 5686F02E.LAPDDomB.POB1.200.20000CF.1.27DF5.1

---

Sir.

I am continuing the 3.18 on Cosmo Nightclub, 6364 Hollywood Blvd (DR#15-330117). The location continues to be in violation of several C.U.P. conditions. The investigations have resulted in several arrests as detailed on the 3.18 investigation notes. additional investigations are planned.

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Thank You

Al Arguelles #36473

**From:** 36473@lapd.lacity.org  
**To:** MARLON MAGANA, NICHOLAS NEMECEK, LIFERNANDO GARCIA  
**Subject:** Sir.  
**Date:** 01-Jan-2016 21:31  
**Attachments:** TEXT.htm [Save] [Open]  
**Creation Date:** 01-Jan-2016 21:31  
**Store Date:** 27-Feb-2016 15:21  
**Status:** accepted,opened,read  
**Box Type:** unknown  
**Folder:** ALFONSO ARGUELLES Home > Sent Items > Fwd: Sir.  
**Message Id:** 5686F02E.LAPDDomB.POB1.200.20000CF.1.27DF5.1

---

Sir.

I am continuing the 3.18 on Cosmo Nightclub, 6364 Hollywood Blvd (DR#15-330117). The location continues to be in violation of several C.U.P. conditions. The investigations have resulted in several arrests as detailed on the 3.18 investigation notes. additional investigations are planned.

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Thank You

Al Arguelles #36473

**From:** 36827@lapd.lacity.org  
**To:** ALFONSO ARGUELLES  
**Subject:** Complain App  
**Date:** 31-Dec-2015 14:41  
**Attachments:** TEXT.htm [Save] [Open]  
**Creation Date:** 31-Dec-2015 14:41  
**Store Date:** 27-Feb-2016 15:21  
**Status:** opened,read  
**Box Type:** received  
**Folder:** ALFONSO ARGUELLES Home > Mailbox  
**Message Id:** 56853E8A.LAPDDomC.POC1.200.200006A.1.15257.1

---

Al,

I clipped all of the Cosmo reports that were in my inbox together and set them on top. The face sheet of the Complaint App needs to be changed. It should list [REDACTED] as the susp. (It always has to be an owner of the business) Goldberg should be a witness. Check with records to see if you need a 3.14, but when I checked a few days ago, it had not been processed, so you may be able to just fill out a new face sheet. You can probably check on the Cashmere complaint apps to get their DOBs etc.

I should be available if you have any questions.

Jeff

Al,

I clipped all of the Cosmo reports that were in my inbox together and set them on top. The face sheet of the Complaint App needs to be changed. It should list [REDACTED]. (It always has to be an owner of the business) Goldberg should be a witness. Check with records to see if you need a 3.14, but when I checked a few days ago, it had not been processed, so you may be able to just fill out a new face sheet. You can probably check on the Cashmere complaint apps to get their DOBs etc.

I should be available if you have any questions.

Jeff

**From:** 26623@lapd.lacity.org  
**To:** Kimberly@ABC Wachowski  
**CC:** PETER ZARCONE, HABIB MUNOZ, RAYMOND PUETTMANN  
**Subject:** Re: Nightclub conditions and diagrams  
**Date:** 28-Dec-2015 21:17  
**Attachments:** TEXT.htm [Save] [Open]  
IMAGE.png [Save] [Open]  
Mime.822 (excluded from export)  
IMAGE.png (error accessing attachment)  
**Creation Date:** 28-Dec-2015 21:17  
**Store Date:** 12-Feb-2016 16:55  
**Status:**  
**Box Type:** unknown  
**Folder:** PETER ZARCONE Home > Sent Items > Fwd: Re: Nightclub conditions and diagrams  
**Message Id:** 5681A701.LAPDDomC.POC4.200.20000EA.1.43298.1

---

Thank you Kim,

I appreciate all your work on this. We are working with some city entities to explore additional options to keep them closed. Please keep me posted.

Thank you  
Alex

Lieutenant Alex Baez  
Officer-In-Charge  
Hollywood Entertainment District  
(213) 972-2971 Ext. 315  
"One Team, All In"

>>> "Wachowski, Kimberly@ABC" <Kimberly.Wachowski@abc.ca.gov> 12/28/2015 1:59 PM >>>

Ok, I am attaching all the conditions and diagrams. Looks like Cosmo has this one that we may be able to enforce- I have one of our attorney's looking into it for me now... will let you know. Also have them looking into the "happy hour/reduced price promotion" condition to see if this may apply as well.

Kimberly Wachowski  
Supervising Agent

Cerritos Enforcement Office  
(562)865-6846 direct line  
(562)865-8263 fax



Thank you Kim,

I appreciate all your work on this. We are working with some city entities to explore additional options to keep them closed. Please keep me posted.

Thank you  
Alex

Lieutenant Alex Baez  
Officer-In-Charge  
Hollywood Entertainment District  
(213) 972-2971 Ext. 315  
"One Team, All In"

>>> "Wachowski, Kimberly@ABC" <Kimberly.Wachowski@abc.ca.gov> 12/28/2015  
1:59 PM >>>

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Kimberly Wachowski

Supervising Agent

Cerritos Enforcement Office

(562)865-6846 direct line

(562)865-8263 fax

[cid:image001.png@01CDCF04.08A62F20]



**From:** daniel.halden@lacity.org  
**To:** PETER ZARCONE  
**CC:** ALEX BAEZ, LETICIA MIRELES, Mike Dundas, Marisol Rodriguez  
**Subject:** Re: Please advise: Documents request related to Hollywood nightclubs  
**Date:** 28-Dec-2015 10:13  
**Attachments:** TEXT.htm [Save] [Open]  
 Mime.822 (excluded from export)  
**Creation Date:** 28-Dec-2015 10:11  
**Store Date:** 12-Feb-2016 16:53  
**Status:**  
**Box Type:** unknown  
**Folder:** PETER ZARCONE Home > Sent Items > Fwd: Re: Please advise: Documents request related to Hollywood nightclubs  
**Message Id:** 56810B45.LAPDDomB.POB5.200.20000B8.1.EDA6.1

Thanks, Capt. We followed your advice. Appreciate it!

<<http://s.wisestamp.com/links?url=http%3A%2F%2Fwww.cd13.com&sn=d2lsbGlhbS5heWFsYUBsYWNpdHkub3Jn>>

\*Dan Halden\*

Hollywood Field Deputy

Office of Councilmember Mitch O'Farrell

1722 Sunset Boulevard, Los Angeles, CA 90026

(213) 207-3015 | [www.cd13.com](http://www.cd13.com)

\*Find the Councilmember on: \*[image: Facebook]

<<https://www.facebook.com/CouncilmemberMitchOFarrell>> [image: Twitter]

<<http://s.wisestamp.com/links?url=https%3A%2F%2Ftwitter.com%2FMitchOFarrell&sn=d2lsbGlhbS5heWFsYUBsYWNpdHkub3Jn>>

[image: Instagram]

<<http://s.wisestamp.com/links?url=http%3A%2F%2Fwww.instagram.com%2Fmitchofarrell&sn=d2lsbGlhbS5heWFsYUBsYWNpdHkub3Jn>>

[image: YouTube] <[http://www.youtube.com/channel/UCsQz6C1Ud6xzGXf18\\_t6pvQ](http://www.youtube.com/channel/UCsQz6C1Ud6xzGXf18_t6pvQ)>

On Fri, Dec 18, 2015 at 8:21 PM, PETER ZARCONE <[peter.zarcone@lapd.lacity.org](mailto:peter.zarcone@lapd.lacity.org)> wrote:

> Dan,




> Please do not share any emails that mention the murder at Cashmere, Cosmo,

> Hollywood Hookah, or the rape of a victim from Berkely, all of which

> concern open investigations.

>

> In the attached emails, I saw these cases mentioned as follows:

>  
> 7/17 from Jackie Lawson  
> 7/17 from Lt Baez  
> 7/22 from Celina Porras  
> 8/26 from CM O'Farrell  
> 8/26 from Capt Zarcone  
> 9/3 from Officer Poole (occurs twice)  
> 9/4 from Dan (occurs twice)  
>  
> Please omit those and do not share. Thank you.  
>  
> Pete  
>  
> Peter A. Zarcone, Captain  
> Commanding Officer  
> Hollywood Area  
>  
>  
> On Dec 18, 2015, at 6:13 PM, Dan Halden <daniel.halden@lacity.org> wrote:  
>  
> PS if you could please let us know and reply all to include Marisol (CCed  
> here), that would be great, as I will be out next week. The requester is  
> coming in to our office on Wednesday 12/23.  
>  
> Thanks!  
>  
>  
> <<http://s.wisestamp.com/links?url=http%3A%2F%2Fwww.cd13.com&sn=d2lsbGlhbS5heWFsYUBsYWNPdHkub3Jn>>  
>  
> \*Dan Halden\*  
> Hollywood Field Deputy  
>  
> Office of Councilmember Mitch O'Farrell  
> 1722 Sunset Boulevard, Los Angeles, CA 90026  
> (213) 207-3015 | [www.cd13.com](http://www.cd13.com)  
>  
>  
> \*Find the Councilmember on:   
> <<https://www.facebook.com/CouncilmemberMitchOFarrell>>   
>  
<<http://s.wisestamp.com/links?url=https%3A%2F%2Ftwitter.com%2FMitchOFarrell&sn=d2lsbGlhbS5heWFsYUBsYWNPdHkub3Jn>>  
> 

>  
<<http://s.wisestamp.com/links?url=http%3A%2F%2Fwww.instagram.com%2Fmitchofarrell&sn=d2lsbGlhbS5heWFsYUBsYWNpdHkub3Jn>>  
> [image: YouTube]  
> <[http://www.youtube.com/channel/UCsQz6C1Ud6xzGXf18\\_t6pvQ](http://www.youtube.com/channel/UCsQz6C1Ud6xzGXf18_t6pvQ)>  
>  
>  
> ----- Forwarded message -----  
> From: Dan Halden <daniel.halden@lacity.org>  
> Date: Fri, Dec 18, 2015 at 6:06 PM  
> Subject: Please advise: Documents request related to Hollywood nightclubs  
> To: Peter Zarcone <peter.zarcone@lapd.lacity.org>, "BAEZ, ALEX" <26623@lapd.lacity.org>, Mike Dundas <mike.dundas@lacity.org>, Leticia Mireles <g9072@lapd.lacity.org>, Marisol Rodriguez <marisol.rodriguez@lacity.org>  
>  
>  
> Capt. and Lt - could you please see below (and the attached document) and  
> advise what is OK to share?  
>  
> Thanks,  
>  
>  
> <<http://s.wisestamp.com/links?url=http%3A%2F%2Fwww.cd13.com&sn=d2lsbGlhbS5heWFsYUBsYWNpdHkub3Jn>>  
>  
> \*Dan Halden\*  
> Hollywood Field Deputy  
>  
> Office of Councilmember Mitch O'Farrell  
> 1722 Sunset Boulevard, Los Angeles, CA 90026  
> (213) 207-3015 | [www.cd13.com](http://www.cd13.com)  
>  
>  
> \*Find the Councilmember on: \* [image: Facebook]  
> <<https://www.facebook.com/CouncilmemberMitchOFarrell>> [image: Twitter]  
>  
<<http://s.wisestamp.com/links?url=https%3A%2F%2Ftwitter.com%2FMitchOFarrell&sn=d2lsbGlhbS5heWFsYUBsYWNpdHkub3Jn>>  
> [image: Instagram]  
>  
<<http://s.wisestamp.com/links?url=http%3A%2F%2Fwww.instagram.com%2Fmitchofarrell&sn=d2lsbGlhbS5heWFsYUBsYWNpdHkub3Jn>>  
> [image: YouTube]

> <[http://www.youtube.com/channel/UCsQz6C1Ud6xzGXf18\\_t6pvQ](http://www.youtube.com/channel/UCsQz6C1Ud6xzGXf18_t6pvQ)>

>

>

> ----- Forwarded message -----

> From: Dan Halden <daniel.halden@lacity.org>

> Date: Mon, Dec 14, 2015 at 12:25 PM

> Subject: Please advise: Documents request related to Hollywood nightclubs

> To: Peter Zarcone <peter.zarcone@lapd.lacity.org>, "BAEZ, ALEX" <

> 26623@lapd.lacity.org>, Jackie Lawson <jacquelyn.lawson@lacity.org>

> Cc: Mike Dundas <mike.dundas@lacity.org>, Leticia Mireles <

> g9072@lapd.lacity.org>

>

>

> Capt. Zarcone, Lt. Baez, and Jackie:

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> I am closing out a Public Records request from a gentleman in Hollywood.

> He has asked for all documents that we have related to Hollywood

> nightclubs; we are prepared to hand over all pertinent emails and documents

> from the year 2015.

>

> We want to be sure that we do not release sensitive or confidential

> information. For example, I consulted with Homicide and they instructed

> not to include correspondence regarding the investigation into the death of

> the DJ at Cashmere in August.

>

> I'm attaching some correspondence between myself and Hollywood Vice, as

> well as myself and Jackie. Some of it pertains to violations and

> investigations. Can you please let me know if anything should remain

> confidential and NOT included in this release of documents?

>

> Thank you so much...

>

>

> <[http://s.wisestamp.com/links?url=http%3A%2F%2Fwww.cd13.com&sn=d2lsbGlhbS5heWFsYUBsYWNpdHkub3Jn](http://s.wisestamp.com/links?url=http%3A%2F%2Fwww.cd13.com&sn=d2lsbGlhbS5heWFsYUBsYWNPdHkub3Jn)>

>

> \*Dan Halden\*

> Hollywood Field Deputy

>

> Office of Councilmember Mitch O'Farrell

> 1722 Sunset Boulevard, Los Angeles, CA 90026

> (213) 207-3015 | [www.cd13.com](http://www.cd13.com)

>

>

> \*Find the Councilmember on: \*[image: Facebook]  
> <<https://www.facebook.com/CouncilmemberMitchOFarrell>> [image: Twitter]  
>  
> <<http://s.wisestamp.com/links?url=https%3A%2F%2Ftwitter.com%2FMitchOFarrell&sn=d2lsbGlhbS5heWFsYUBsYWNpdHkub3Jn>>  
> [image: Instagram]  
>  
> <<http://s.wisestamp.com/links?url=http%3A%2F%2Fwww.instagram.com%2Fmitchofarrell&sn=d2lsbGlhbS5heWFsYUBsYWNpdHkub3Jn>>  
> [image: YouTube]  
> <[http://www.youtube.com/channel/UCsQz6C1Ud6xzGXf18\\_t6pvQ](http://www.youtube.com/channel/UCsQz6C1Ud6xzGXf18_t6pvQ)>  
>  
>  
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>  
>  
>  
> <SC13HO-KMC515121413210.pdf>  
>  
>

Thanks, Capt.Â We followed your advice.Â Appreciate it!

<<http://s.wisestamp.com/links?url=http%3A%2F%2Fwww.cd13.com&sn=d2lsbGlhbS5heWFsYUBsYWNpdHkub3Jn>>

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Find the Councilmember on:Â [Facebook]

<<https://www.facebook.com/CouncilmemberMitchOFarrell>> Â [Twitter]

<<http://s.wisestamp.com/links?url=https%3A%2F%2Ftwitter.com%2FMitchOFarrell&sn=d2lsbGlhbS5heWFsYUBsYWNpdHkub3Jn>>

Â [Instagram]

<<http://s.wisestamp.com/links?url=http%3A%2F%2Fwww.instagram.com%2Fmitchofarrell&sn=d2lsbGlhbS5heWFsYUBsYWNpdHkub3Jn>>

Â [YouTube] <[http://www.youtube.com/channel/UCsQz6C1Ud6xzGXf18\\_t6pvQ](http://www.youtube.com/channel/UCsQz6C1Ud6xzGXf18_t6pvQ)>

On Fri, Dec 18, 2015 at 8:21 PM, PETER ZARCONE <

[peter.zarcone@lapd.lacity.org](mailto:peter.zarcone@lapd.lacity.org) <<mailto:peter.zarcone@lapd.lacity.org>> >

wrote:

Dan,

Please do not share any emails that mention the murder at Cashmere, Cosmo, Hollywood Hookah, or the rape of a victim from Berkely, Â all of which concern open investigations.

In the attached emails, I saw these cases mentioned as follows:

7/17 from Jackie Lawson

7/17 from Lt Baez

7/22 from Celina Porras

8/26 from CM O'Farrell

8/26 from Capt ZarcconeÂ

9/3 from Officer Poole (occurs twice)

9/4 from Dan (occurs twice)

Please omit those and do not share.Â Thank you.

Pete

Peter A. Zarcone, Captain  
Commanding Officer  
Hollywood Area

On Dec 18, 2015, at 6:13 PM, Dan Halden <daniel.halden@lacity.org  
<mailto:daniel.halden@lacity.org> > wrote:

PS if you could please let us know and reply all to include Marisol  
(CCed here), that would be great, as I will be out next week.Â The  
requester is coming in to our office on Wednesday 12/23.

Thanks!

<<http://s.wisestamp.com/links?url=http%3A%2F%2Fwww.cd13.com&sn=d2lsbGlhbS5heWFsYUBsYWNpdHkub3Jn>>  
Â Â Dan Halden  
Â Â Hollywood Field Deputy  
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Â Â 1722 SunsetÂ Boulevard,Â Los Angeles, CA 90026  
Â Â (213)Â 207-3015Â | [www.cd13.com](http://www.cd13.com) <<http://www.cd13.com>>

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<<http://s.wisestamp.com/links?url=https%3A%2F%2Ftwitter.com%2FMitchOFarrell&sn=d2lsbGlhbS5heWFsYUBsYWNpdHkub3Jn>>

Â [Instagram]

<<http://s.wisestamp.com/links?url=http%3A%2F%2Fwww.instagram.com%2Fmitchofarrell&sn=d2lsbGlhbS5heWFsYUBsYWNpdHkub3Jn>>

Â [YouTube] <[http://www.youtube.com/channel/UCsQz6C1Ud6xzGXf18\\_t6pvQ](http://www.youtube.com/channel/UCsQz6C1Ud6xzGXf18_t6pvQ)>

----- Forwarded message -----

From: Dan Halden <daniel.halden@lacity.org

<mailto:daniel.halden@lacity.org> >

Date: Fri, Dec 18, 2015 at 6:06 PM

Subject: Please advise: Documents request related to Hollywood  
nightclubs

To: Peter Zarcone <peter.zarcone@lapd.lacity.org

<mailto:peter.zarcone@lapd.lacity.org> >, "BAEZ, ALEX" <

26623@lapd.lacity.org <mailto:26623@lapd.lacity.org> >, Mike Dundas <

mike.dundas@lacity.org <mailto:mike.dundas@lacity.org> >, Leticia

Mireles <g9072@lapd.lacity.org <mailto:g9072@lapd.lacity.org> > ,

Marisol Rodriguez <marisol.rodriguez@lacity.org  
<mailto:marisol.rodriguez@lacity.org> >

Capt. and Lt - could you please see below (and the attached document)  
and advise what is OK to share?

Thanks,

<<http://s.wisestamp.com/links?url=http%3A%2F%2Fwww.cd13.com&sn=d2lsbGlhbS5heWFsYUBsYWNPdHkub3Jn>>  
Â Â Dan Halden  
Â Â Hollywood Field Deputy  
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----- Forwarded message -----

From: Dan Halden <daniel.halden@lacity.org  
<mailto:daniel.halden@lacity.org> >

Date: Mon, Dec 14, 2015 at 12:25 PM

Subject: Please advise: Documents request related to Hollywood  
nightclubs

To: Peter Zarcone <peter.zarcone@lapd.lacity.org

<mailto:peter.zarcone@lapd.lacity.org> >, "BAEZ, ALEX" <

26623@lapd.lacity.org <mailto:26623@lapd.lacity.org> >, Jackie Lawson

<jacquelyn.lawson@lacity.org <mailto:jackquelyn.lawson@lacity.org> >

Cc: Mike Dundas <mike.dundas@lacity.org

<mailto:mike.dundas@lacity.org> >, Leticia Mireles <

g9072@lapd.lacity.org <mailto:g9072@lapd.lacity.org> >

Capt. Zarcone, Lt. Baez, and Jackie:

I am closing out a Public Records request from a gentleman in Hollywood. He has asked for all documents that we have related to Hollywood nightclubs; we are prepared to hand over all pertinent emails and documents from the year 2015.

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Â [YouTube] <[http://www.youtube.com/channel/UCsQz6C1Ud6xzGXf18\\_t6pvQ](http://www.youtube.com/channel/UCsQz6C1Ud6xzGXf18_t6pvQ)>

<SC13HO-KMC515121413210.pdf>

**From:** 39467@lapd.lacity.org  
**To:** jacquelyn.lawson@lacity.org  
**Subject:** Fwd: Scanned document from 39467@lapd.lacity.org  
**Date:** 27-Dec-2015 20:21  
**Attachments:** TEXT.htm [Save] [Open]  
cosmo no.2\_1.pdf (error accessing attachment)  
**Creation Date:** 27-Dec-2015 20:21  
**Store Date:** 16-Feb-2016 14:28  
**Status:** accepted,deleted,opened,read  
**Box Type:** draft  
**Folder:** BENJAMIN THOMPSON Home > Trash  
**Message Id:** 56804835.LAPDDomC.POC3.200.2000090.1.4C413.1

---

Hi Miss Lawson,

Here is the narrative and complaint application from 12-23-2015. It was the second RFC we issued to the "Cosmo" manager - [REDACTED] that shift. Please let me know if you need anything else from us regarding these complaint applications and narratives. My colleague - Officer Arguelles is the Investigating Officer for the "Cosmo" location so the narratives might appear a little different but I tried to have him write them in the way that we have had past success with.

Thanks Miss Lawson,  
Officer Thompson  
Serial No. 39467  
Mobile Phone No. (805) 624-2015

>>> <39467@lapd.lacity.org> 12/27/2015 8:03 PM >>>

Hi Miss Lawson,

Here is the narrative and complaint application from 12-23-2015. It was the second RFC we issued to the "Cosmo" manager - [REDACTED] that shift. Please let me know if you need anything else from us regarding these complaint applications and narratives. My colleague - Officer Arguelles is the Investigating Officer for the "Cosmo" location so the narratives might appear a little different but I tried to have him write them in the way that we have had past success with.

Thanks Miss Lawson,  
Officer Thompson  
Serial No. 39467  
Mobile Phone No. (805) 624-2015

>>> <39467@lapd.lacity.org> 12/27/2015 8:03 PM >>>

**From:** 32390@lapd.lacity.org  
**To:** PETER ZARCONE  
**Subject:** Up Fronts  
**Date:** 26-Dec-2015 22:27  
**Attachments:** TEXT.htm [Save] [Open]  
**Creation Date:** 26-Dec-2015 22:27  
**Store Date:** 12-Feb-2016 16:50  
**Status:** forwarded,opened,read  
**Box Type:** received  
**Folder:** PETER ZARCONE Home > Mailbox  
**Message Id:** 567F1438.LAPDDomC.POC3.200.200003B.1.467B7.1

---

FYI Officers from PED will be conducting Up Fronts for ABC violations at both Cosmo and the Attic.

Andy

FYI Officers from PED will be conducting Up Fronts for ABC violations at both Cosmo and the Attic.

Andy

**From:** 32299@lapd.lacity.org  
**To:** ALEX BAEZ  
**CC:** ANDREW MOODY, PETER ZARCONE, GREGORY GONZALES, RAYMOND PUETTMANN  
**Subject:** ABC operation for 12-26  
**Date:** 27-Dec-2015 03:40  
**Attachments:** TEXT.htm [Save] [Open]  
**Creation Date:** 27-Dec-2015 03:40  
**Store Date:** 12-Feb-2016 16:50  
**Status:** forwarded,opened,read  
**Box Type:** received  
**Folder:** PETER ZARCONE Home > Mailbox  
**Message Id:** 567F5D9A.LAPDDomB.POB1.200.20000A3.1.1FD92.1

---

Sirs,

The following are the results of tonight's ABC operation:

- At approximately 2230 hours, an up-front inspection was conducted at "The Attic" which resulted in the issuance of a citation to the manager Elie Kheir Braid. He was cited for contaminated alcohol bottles, no café entertainment and show permit, no dance hall permit as well as 12.29 LAMC, CUP violation of conditions number 10,14,17 and 19. Braid voluntarily shut down the club for the night.

- At approximately 2300 hours, an up-front inspection was conducted at "Cosmo" which resulted in the issuance of an RFC to the same manager Mathew Goldberg for 12.29 LAMC, CUP violation condition number 18, security guards not wearing the appropriate uniforms. Goldberg was advised that any further violations with him as the manager will result in physical bookings.

Officers Thompson and Cross conducted investigations at the following locations which resulted in the following violations:

- The study, 12.29 LAMC, CUP violation for condition number 16 and 39. Complaint application completed.
- The Royal, 12.29 LAMC, CUP violation for condition number 20. Complaint application completed.
- Rusty Mullet, 12.29 LAMC, CUP violation for condition number 10 and 12 as well as 23804 B&P, ABC condition number 2 and 4. Complaint application completed.

Sergeant Gonzales and I conducted a two-hour surveillance at Cosmo in order to monitor all activity related to this club. At approximately 0100 hours, we requested the fire department to respond and conduct a crowd count at both the "Project LA" and "Cosmo." It was determined that Project LA was at maximum capacity so they were advised not to allow any more patrons in. Security began clearing the lines and turning patrons away. Cosmo was not quite at capacity so there was no enforcement taken by FD. We continued monitoring the location until they closed their doors at 2 a.m. There were the usual crowding issues on the surrounding streets and sidewalks as a result. I had a PED unit respond and disperse the crowd.

An undercover operation was also conducted at Playhouse where we were able to get a minor into the club as prior complaints had indicated. During the course of the operation, the minor was able to obtain alcohol service from all bartenders inside the location. As a result, the five bartenders were cited for 25658 B&P, furnishing alcohol to a minor. The manager Tommy Karahalios was cited for 12.29 LAMC, CUP violations of conditions number 12, 16, 22, 28, 29, 33, 42 and 44.

All reports will be completed and properly disseminated tomorrow in order to minimize overtime.

Sergeant Habib Munoz, Serial No. 32299  
Hollywood Division

Hollywood Vice  
Cell (818)434-2484

Sirs, <?xml:namespace prefix = o ns =  
"urn:schemas-microsoft-com:office:office" />

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Hollywood Division

Hollywood Vice

Cell (818)434-2484

**From:** alltrio3@gmail.com  
**To:** PETER ZARCONE  
**Subject:** Fwd: Cosmo Night Club  
**Date:** 24-Dec-2015 15:21  
**Attachments:** TEXT.htm [Save] [Open]  
Mime.822 (excluded from export)  
**Creation Date:** 24-Dec-2015 15:21  
**Store Date:** 12-Feb-2016 16:48  
**Status:** forwarded,opened,read  
**Box Type:** received  
**Folder:** PETER ZARCONE Home > Mailbox  
**Message Id:** 567C0D94.LAPDDomB.POB5.200.20000B6.1.168CE.1

---

Sent from my iPad

Begin forwarded message:

> From: "ALEX BAEZ" <26623@lapd.lacity.org>  
> Date: December 24, 2015 at 2:15:34 PM PST  
> To: <alltrio3@gmail.com>  
> Subject: Fwd: Re: Cosmo Night Club  
>  
>  
>  
>>>> John Whipple <john.whipple@lacity.org> 12/24/15 14:15 >>>  
>  
> Alex and Habib,  
>  
> January the 6th will be the best day for us for the following reasons:  
>  
> 1. The attorney for the owner of the property asked for an extension of  
> time until the 5th of January to get a response to the attached letter.  
> 2. We can't assess the non-comp fee until the 6th of January.  
>  
> The attached letter has additional contact information and was the result  
> of the Order being sent to the agent of service for the property owner.  
> Read the part about "...3 Day Notice to Terminate your Tenancy ...".  
>  
>> On Tue, Dec 22, 2015 at 5:36 PM, ALEX BAEZ <26623@lapd.lacity.org> wrote:  
>>  
>> Hi John,  
>>  
>> If possible we would love to get started on Cosmo as soon as possible. I  
>> asked Sergeant Munoz to coordinate with you and try to get out there as  
>> soon as you can.

>>  
>> Thank you  
>> Alex  
>>  
>> Lieutenant Alex Baez  
>> Officer-In-Charge  
>> Hollywood Entertainment District  
>> (213) 972-2971 Ext. 315  
>> "One Team, All In"  
>>  
>>  
>>>>> John Whipple <john.whipple@lacity.org> 12/22/2015 2:51 PM >>>  
>> Hello Sargent Habib,  
>>  
>> Is this something we want to fit in before our Jan 15th inspection date?  
>> Let me know and we will see what can be done.  
>>  
>>  
>> ----- Forwarded message -----  
>> From: ALEX BAEZ <26623@lapd.lacity.org>  
>> Date: Tue, Dec 22, 2015 at 12:53 AM  
>> Subject: Cosmo Night Club  
>> To: John Whipple <john.whipple@lacity.org>  
>> Cc: RAYMOND PUETTMANN <31519@lapd.lacity.org>, HABIB MUNOZ <  
>> 32299@lapd.lacity.org>, PETER ZARCONE <peter.zarcone@lapd.lacity.org>  
>>  
>>  
>> Hi John,  
>> Happy Holidays. I hope all is well. I am reaching out because it appears  
>> the ownership of the Cashmere Night Club has transferred their operations  
>> to the Cosmo Night Club located at 6364 Hollywood Blvd. I would like to see  
>> if your available to conduct an inspection of the location for any Building  
>> and Safety violations. We had a shooting last weekend adjacent to the club  
>> and there is a strong potential for future violent crimes at and around  
>> this location. We want to work with all city and state entities to get this  
>> location in compliance or closed down. Please coordinate with Sergeant  
>> Munoz from Hollywood VICE on an inspection as soon as you are available. We  
>> appreciate your partnership with us and look forward to continuing to work  
>> together.  
>> Thank you  
>> Alex  
>>  
>> Lieutenant Alex Baez

>> Officer-In-Charge

>> Hollywood Entertainment District

>> (213) 972-2971 Ext. 315

>> "One Team, All In"

>>

>>

>>

>> --

>>

>> John Whipple

>> Principal Inspector

>> Code Enforcement Bureau

>> Los Angeles Department of Building and Safety

>> 3550 Wilshire Blvd. 18th Floor

>> Los Angeles, CA 90010

>> Phone (213) 252-3040

>> Fax (213) 252-3011

>

>

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Sent from my iPad

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>  
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To: <alltrio3@gmail.com <mailto:alltrio3@gmail.com> >  
Subject: Fwd: Re: Cosmo Night Club

John Whipple <john.whipple@lacity.org  
<mailto:john.whipple@lacity.org> > 12/24/15 14:15 >>>

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<mailto:26623@lapd.lacity.org> >

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Subject: Cosmo Night Club

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Cc: RAYMOND PUETTMANN <31519@lapd.lacity.org  
<mailto:31519@lapd.lacity.org> >, HABIB MUNOZ <

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Phone (213) 252-3040

Fax (213) 252-3011

--

John Whipple  
Principal Inspector  
Code Enforcement Bureau  
Los Angeles Department of Building and Safety  
3550 Wilshire Blvd. 18th Floor  
Los Angeles, CA 90010  
Phone (213) 252-3040  
Fax (213) 252-3011

**From:** john.whipple@lacity.org  
**To:** HABIB MUNOZ, ALEX BAEZ  
**CC:** Michael Cooper, PETER ZARCONE, Frank Lara, RAYMOND PUETTMANN  
**Subject:** Re: Cosmo Night Club  
**Date:** 24-Dec-2015 14:15  
**Attachments:** TEXT.htm [Save] [Open]  
 Mime.822 (excluded from export)  
**Creation Date:** 24-Dec-2015 14:15  
**Store Date:** 12-Feb-2016 16:48  
**Status:** forwarded,opened,read  
**Box Type:** received  
**Folder:** PETER ZARCONE Home > Mailbox  
**Message Id:** 567BFE0A.LAPDDomB.POB5.200.2000002.1.5DF6.1

---

Alex and Habib,

January the 6th will be the best day for us for the following reasons:

1. The attorney for the owner of the property asked for an extension of time until the 5th of January to get a response to the attached letter.
2. We can't assess the non-comp fee until the 6th of January.

The attached letter has additional contact information and was the result of the Order being sent to the agent of service for the property owner. Read the part about ". . . 3 Day Notice to Terminate your Tenancy . . .".

On Tue, Dec 22, 2015 at 5:36 PM, ALEX BAEZ <26623@lapd.lacity.org> wrote:

> Hi John,  
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 > If possible we would love to get started on Cosmo as soon as possible. I  
 > asked Sergeant Munoz to coordinate with you and try to get out there as  
 > soon as you can.  
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 > Thank you  
 > Alex  
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 > Lieutenant Alex Baez  
 > Officer-In-Charge  
 > Hollywood Entertainment District  
 > (213) 972-2971 Ext. 315  
 > "One Team, All In"  
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 >  
 > >>> John Whipple <john.whipple@lacity.org> 12/22/2015 2:51 PM >>>  
 > Hello Sargent Habib,

>  
> Is this something we want to fit in before our Jan 15th inspection date?  
> Let me know and we will see what can be done.  
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> ----- Forwarded message -----  
> From: ALEX BAEZ <26623@lapd.lacity.org>  
> Date: Tue, Dec 22, 2015 at 12:53 AM  
> Subject: Cosmo Night Club  
> To: John Whipple <john.whipple@lacity.org>  
> Cc: RAYMOND PUETTMANN <31519@lapd.lacity.org>, HABIB MUNOZ <  
> 32299@lapd.lacity.org>, PETER ZARCONE <peter.zarcone@lapd.lacity.org>  
>  
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> Hi John,  
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Lieutenant Alex Baez

Officer-In-Charge

HollywoodÂ Entertainment DistrictÂ

(213) 972-2971 Ext. 315 <tel:%28213%29%20972-2971%20Ext.%20315>

"One Team, All In"

>>> John Whipple <john.whipple@lacity.org

<mailto:john.whipple@lacity.org> > 12/22/2015 2:51 PM >>>

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<mailto:john.whipple@lacity.org> >  
Cc: RAYMOND PUETTMANN <31519@lapd.lacity.org  
<mailto:31519@lapd.lacity.org> >, HABIB MUNOZ <32299@lapd.lacity.org  
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Fax (213) 252-3011 <tel:%28213%29%20252-3011>

**From:** peter.zarccone@lapd.lacity.org  
**To:** JEFFREY PERKINS, RAMIRO CABRERA, ALEX BAEZ  
**Subject:** Fwd: Shots Fired w/in City Limits  
**Date:** 24-Dec-2015 08:49  
**Attachments:** TEXT.htm [Save] [Open]  
**Creation Date:** 24-Dec-2015 08:48  
**Store Date:** 12-Feb-2016 16:46  
**Status:** accepted,opened,read  
**Box Type:** sent  
**Folder:** PETER ZARCONE Home > Sent Items  
**Message Id:** 567BB183.LAPDDomB.POB5.200.20000AB.1.383AF.1

Alex, is there a nexus to Cosmo/ Project LA, etc? Who took the report? Where was HED and GED?

Peter A. Zarccone, Captain  
 Commanding Officer  
 Hollywood Area

Begin forwarded message:

> From: "JAMES TALMAGE" <34671@lapd.lacity.org>  
 > Date: December 24, 2015 at 7:00:32 AM PST  
 > To: "BLAKE CHOW" <blake.chow@lapd.lacity.org>, "BEATRICE GIRMALA" <beatrice.girmala@lapd.lacity.org>, "PETER ZARCONE" <peter.zarccone@lapd.lacity.org>, "ALEX BAEZ" <26623@lapd.lacity.org>, "ARMAND CARRANZA" <armand.carranza@lapd.lacity.org>  
 > Subject: Shots Fired w/in City Limits  
 >  
 > Good Morning,  
 >  
 > Two shots fired calls came out in Hollywood last night:  
 >  
 > Shots fired within City Limits:  
 > Inc. # 151224000243/244 DR # Pending  
 > DATE & TIME: 12/24/2015, at 0105 hrs  
 > LOCATION: Hollywood BI / Ivar or Hollywood BI / Vine  
 > SUSPECT(s) IN CUSTODY: No  
 > INJURIES: None  
 > GANG RELATED: Unknown.  
 > RD: 0646 SLO: Jordan  
 > NOTIFICATIONS: OWB Command, Hollywood Command, 6FB10  
 > COMMENTS:  
 > Citizens called reporting an altercation near the intersection of Hollywood & Ivar, then shots were heard. Hollywood HED Officers responded and located one spent casing and two hats. Video surveillance was identified on social media and forwarded to the investigating officers. A Suspect on video can be seen firing one round into the ground. No victims were located at the time of this report.

>

>

>

> Sergeant Jim Talmage

> 34671@lapd.lacity.org

> Hollywood Patrol

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beatrice.girmala@lapd.lacity.org  
<mailto:beatrice.girmala@lapd.lacity.org> >, "PETER ZARCONE" <  
peter.zarccone@lapd.lacity.org <mailto:peter.zarccone@lapd.lacity.org>  
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34671@lapd.lacity.org <mailto:34671@lapd.lacity.org>

Hollywood Patrol

**From:** 26623@lapd.lacity.org  
**To:** PETER ZARCONI  
**CC:** RAYMOND PUETTMANN  
**Subject:** Cosmo  
**Date:** 23-Dec-2015 03:15  
**Attachments:** TEXT.htm [Save] [Open]  
**Creation Date:** 23-Dec-2015 03:15  
**Store Date:** 12-Feb-2016 16:43  
**Status:**  
**Box Type:** unknown  
**Folder:** PETER ZARCONI Home > Sent Items > Fwd: Cosmo  
**Message Id:** 567A11CC.LAPDDomC.POC4.200.20000EA.1.428EE.1

---

Sir,

Cosmo advertised an event and was open for business tonight. I personally monitored the location and worked with VICE to conduct enforcement action. A good portion of the crowd were Bloods. VICE cited the location for several CUP violations. I had HED and PED units saturate the area to avoid any violent incidents tonight. At the time of this email we had no incidents. Sergeant Munoz will forward us an email documenting all violations they were cited for. I will brief you further when I come in tonight.

Alex

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**From:** 32299@lapd.lacity.org  
**To:** ALEX BAEZ  
**CC:** PETER ZARCONE, GREGORY GONZALES  
**Subject:** Cosmo enforcement  
**Date:** 23-Dec-2015 04:06  
**Attachments:** TEXT.htm [Save] [Open]  
**Creation Date:** 23-Dec-2015 04:06  
**Store Date:** 12-Feb-2016 16:43  
**Status:** forwarded,opened,read  
**Box Type:** received  
**Folder:** PETER ZARCONE Home > Mailbox  
**Message Id:** 567A1DAE.LAPDDomB.POB1.200.20000A3.1.1FB0D.1

---

Sir,

As per our conversation here is a summary of tonight's enforcement on Cosmo.

At approximately 2300 hours, two undercover met with security at Cosmo in order to obtain information on tonight's event. After confirming that there was a private event and a charge at the front door, Sergeant Moody and uniform PED officers conducted an up-front inspection. As a result, the General Manager Mathew Goldberg was cited for 12.29 LAMC, CUP violation of condition numbers:

- Ø 10- The premises should not be used for private parties / events.
- Ø 12- The facility shall not be leased or rented out to promoters at any time.
- Ø 14- There shall not be any public advertising for any DJ entertainment.
- Ø 17- There shall be no cover charge.
- Ø 18- The requirement for uniform security guards.
- Ø 27- STAR training requirements.

One of the security guards was arrested after it was discovered that he had \$56,000 dollars in outstanding misdemeanor warrants. (1) for DUI and (1) for traffic violations.

At approximately 0145 Hours, Sergeant Gonzales and I proceeded to monitor Cosmo at which time we could hear the music across the street where we were parked. We continued to monitor the location and noted that the music and activity continued on past 0200 hours. At approximately 0210 hours, an HED unit stopped in front of the location and sounded its vehicle's siren. At this point, it appeared that the club started closing procedures which continued for about another 15 minutes. At approximately 0230 hours, I had a uniform PED unit meet with the manager in order to cite him for the above mentioned violations. Mathew Goldberg was again cited for 12.29 LAMC, CUP violation of condition numbers:

- Ø 8-Hours of operation not to exceed 0200 hours.
- Ø 9- No after hours use of the facility shall be permitted.
- Ø 21- Any music, sound or noise emanating from within the subject premises shall not be audible beyond the subject site.

FYI, Mathew Goldberg is a former manager of Cashmere. We will have these two reports completed by tomorrow evening and processed them accordingly.

Sergeant Habib Munoz, Serial No. 32299  
Hollywood Division  
Hollywood Vice  
Cell (818)434-2484

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**CC:** Michael Cooper, PETER ZARCONE, HABIB MUNOZ, Frank Lara, RAYMOND PUETTMANN  
**Subject:** Re: Cosmo Night Club  
**Date:** 23-Dec-2015 08:02  
**Attachments:** TEXT.htm [Save] [Open]  
Mime.822 (excluded from export)  
**Creation Date:** 23-Dec-2015 08:02  
**Store Date:** 12-Feb-2016 16:44  
**Status:** forwarded,opened,read  
**Box Type:** received  
**Folder:** PETER ZARCONE Home > Mailbox  
**Message Id:** 567A5527.LAPDDomB.POB5.200.200001A.1.1E88D.1

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<mailto:john.whipple@lacity.org> >

Cc: RAYMOND PUETTMANN <31519@lapd.lacity.org

<mailto:31519@lapd.lacity.org> >, HABIB MUNOZ <32299@lapd.lacity.org

<mailto:32299@lapd.lacity.org> >, PETER ZARCONE <

peter.zarcone@lapd.lacity.org <mailto:peter.zarcone@lapd.lacity.org> >

Hi John,

Happy Holidays. I hope all is well. I am reaching out because it appears the ownership of the Cashmere Night Club has transferred their operations to the Cosmo Night Club located at 6364 Hollywood Blvd. I would like to see if your available to conduct an inspection of the location for any Building and Safety violations. We had a shooting last weekend adjacent to the club and there is a strong potential for future violent crimes at and around this location. We want to work with all city and state entities to get this location in compliance or closed down. Please coordinate with Sergeant Munoz from Hollywood VICE on an inspection as soon as you are available. We appreciate your partnership with us and look forward to continuing to work together.

Thank you

Alex

Lieutenant Alex Baez

Officer-In-Charge

Hollywood Entertainment District

(213) 972-2971 Ext. 315 <tel:%28213%29%20972-2971%20Ext.%20315>

"One Team, All In"

John Whipple

Principal Inspector

Code Enforcement Bureau

Los Angeles Department of Building and Safety

3550 Wilshire Blvd. 18th Floor

Los Angeles, CA 90010

Phone (213) 252-3040 <tel:%28213%29%20252-3040>

Fax (213) 252-3011 <tel:%28213%29%20252-3011>

John Whipple

Principal Inspector

Code Enforcement Bureau

Los Angeles Department of Building and Safety

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Los Angeles, CA 90010

Phone (213) 252-3040 <tel:%28213%29%20252-3040>

Fax (213) 252-3011 <tel:%28213%29%20252-3011>

**From:** john.whipple@lacity.org  
**To:** ALEX BAEZ  
**CC:** Michael Cooper, PETER ZARCONI, HABIB MUNOZ, Frank Lara, RAYMOND PUETTMANN  
**Subject:** Re: Cosmo Night Club  
**Date:** 23-Dec-2015 08:02  
**Attachments:** TEXT.htm [Save] [Open]  
Mime.822 (excluded from export)  
**Creation Date:** 23-Dec-2015 08:02  
**Store Date:** 12-Feb-2016 16:44  
**Status:**  
**Box Type:** unknown  
**Folder:** PETER ZARCONI Home > Sent Items > Fwd: Re: Cosmo Night Club  
**Message Id:** 567A5527.LAPDDomB.POB5.200.200001A.1.1E88D.1

---

Hello Alex,

I see what we do!

On Tue, Dec 22, 2015 at 5:36 PM, ALEX BAEZ <26623@lapd.lacity.org> wrote:

> Hi John,  
>  
> If possible we would love to get started on Cosmo as soon as possible. I  
> asked Sergeant Munoz to coordinate with you and try to get out there as  
> soon as you can.  
>  
> Thank you  
> Alex  
>  
> Lieutenant Alex Baez  
> Officer-In-Charge  
> Hollywood Entertainment District  
> (213) 972-2971 Ext. 315  
> "One Team, All In"  
>  
>  
> >>> John Whipple <john.whipple@lacity.org> 12/22/2015 2:51 PM >>>  
> Hello Sargent Habib,  
>  
> Is this something we want to fit in before our Jan 15th inspection date?  
> Let me know and we will see what can be done.  
>  
>  
> ----- Forwarded message -----  
> From: ALEX BAEZ <26623@lapd.lacity.org>  
> Date: Tue, Dec 22, 2015 at 12:53 AM

> Subject: Cosmo Night Club  
> To: John Whipple <john.whipple@lacity.org>  
> Cc: RAYMOND PUETTMANN <31519@lapd.lacity.org>, HABIB MUNOZ <  
> 32299@lapd.lacity.org>, PETER ZARCONE <peter.zarcone@lapd.lacity.org>  
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> Thank you  
> Alex  
>  
> Lieutenant Alex Baez  
> Officer-In-Charge  
> Hollywood Entertainment District  
> (213) 972-2971 Ext. 315  
> "One Team, All In"  
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>  
>  
> --  
>  
> John Whipple  
> Principal Inspector  
> Code Enforcement Bureau  
> Los Angeles Department of Building and Safety  
> 3550 Wilshire Blvd. 18th Floor  
> Los Angeles, CA 90010  
> Phone (213) 252-3040  
> Fax (213) 252-3011  
>  
>

**John Whipple**  
**Principal Inspector**  
**Code Enforcement Bureau**  
**Los Angeles Department of Building and Safety**  
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Lieutenant Alex Baez

Officer-In-Charge

HollywoodÀ Entertainment DistrictÀ

(213) 972-2971 Ext. 315 <tel:%28213%29%20972-2971%20Ext.%20315>

"One Team, All In"

>>> John Whipple <john.whipple@lacity.org

<mailto:john.whipple@lacity.org> > 12/22/2015 2:51 PM >>>

Hello Sargent Habib,

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Let me know and we will see what can be done.

----- Forwarded message -----

From: ALEX BAEZ <26623@lapd.lacity.org <mailto:26623@lapd.lacity.org> >

Date: Tue, Dec 22, 2015 at 12:53 AM

Subject: Cosmo Night Club

To: John Whipple <john.whipple@lacity.org

<mailto:john.whipple@lacity.org> >

Cc: RAYMOND PUETTMANN <31519@lapd.lacity.org

<mailto:31519@lapd.lacity.org> >, HABIB MUNOZ <32299@lapd.lacity.org

<mailto:32299@lapd.lacity.org> >, PETER ZARCONE <

peter.zarcone@lapd.lacity.org <mailto:peter.zarcone@lapd.lacity.org> >

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Los Angeles, CA 90010

Phone (213) 252-3040 <tel:%28213%29%20252-3040>

Fax (213) 252-3011 <tel:%28213%29%20252-3011>

**From:** alltrio3@gmail.com  
**To:** PETER ZARCONE  
**Subject:** Notification  
**Date:** 20-Dec-2015 09:38  
**Attachments:** TEXT.htm [Save] [Open]  
Mime.822 (excluded from export)  
**Creation Date:** 20-Dec-2015 09:38  
**Store Date:** 21-Dec-2015 19:48  
**Status:**  
**Box Type:** unknown  
**Folder:** PETER ZARCONE Home > Sent Items > Fwd: Notification  
**Message Id:** 56767715.LAPDDomB.POB5.200.2000043.1.7177.1

---

Sir,

Since last Saturday's shooting officers have been proactive reviewing video and discussing information relative to the shooting during roll call. Last night two HED units stopped a vehicle that was described during the shooting and recovered a 380 cal handgun in the vehicle. The casings recovered at the scene the night of the shooting are also 380. Night watch Dets recommended booking the suspect for the shooting. FYI.

0005 Hours:1617 Cosmo Street      Supervisor Request

I responded to a supervisor's request to meet 6FB26-W9. 6FB26 had Cooper, Noel detained for possession of a loaded firearm inside his vehicle. Cooper, Noel with a birthdate 07-29-86 and phone no. 310 431 5807 was taken into custody without incident and subsequently secured in the back seat of 6FB28s police vehicle. I interviewed Cooper who understood the reason for his detention. Cooper had no issues or concerns for me to address. On the advice of HWD Night Watch Detective Ramirez Serial No. 25992, Cooper was booked at HWD Station for an ADW-Shooting that occurred on 12-13-15 at The Cosmo. I de-briefed the incident with all the involved officers and discussed other tactical considerations; great team work and discussion.

DR No. 15-0625948 Booking No. 4530137 Commendation to Follow

Incident No. 151220000011

Alex



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Since last Saturday's shooting officers have been proactive reviewing video and discussing information relative to the shooting during roll call. Last night two HED units stopped a vehicle that was described during the shooting and recovered a 380 cal handgun in the vehicle. The casings recovered at the scene the night of the shooting are also 380. Night watch Dets recommended booking the suspect for the shooting. FYI.

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officers and discussed other tactical considerations; great team work and discussion.

DR No. 15-0625948 <tel:15-0625948> Booking No. 4530137 <tel:4530137>  
Commendation to Follow

Incident No. 15 <tel:151220000011> 1220000011 <tel:151220000011>

Alex

**From:** peter.zarcone@lapd.lacity.org  
**To:** Dan Halden  
**CC:** ALEX BAEZ, PETER ZARCONI, LETICIA MIRELES, Mike Dundas, Marisol Rodriguez  
**Subject:** Re: Please advise: Documents request related to Hollywood nightclubs  
**Date:** 18-Dec-2015 20:22  
**Attachments:** TEXT.htm [Save] [Open]  
**Creation Date:** 18-Dec-2015 20:21  
**Store Date:** 21-Dec-2015 19:47  
**Status:** accepted,opened,read  
**Box Type:** sent  
**Folder:** PETER ZARCONI Home > Sent Items  
**Message Id:** 56746AE8.LAPDDomB.POB5.200.20000AB.1.375E2.1

---

Dan,

Please do not share any emails that mention the murder at Cashmere, Cosmo, Hollywood Hookah, or the rape of a victim from Berkely, all of which concern open investigations.

In the attached emails, I saw these cases mentioned as follows:

7/17 from Jackie Lawson  
7/17 from Lt Baez  
7/22 from Celina Porras  
8/26 from CM O'Farrell  
8/26 from Capt Zarcone  
9/3 from Officer Poole (occurs twice)  
9/4 from Dan (occurs twice)

Please omit those and do not share. Thank you.

Pete

Peter A. Zarcone, Captain  
Commanding Officer  
Hollywood Area

> On Dec 18, 2015, at 6:13 PM, Dan Halden <daniel.halden@lacity.org> wrote:

>  
> PS if you could please let us know and reply all to include Marisol (CCed here), that would be great, as I will be out next week. The requester is coming in to our office on Wednesday 12/23.

>  
> Thanks!

>  
>  
> Dan Halden

> Hollywood Field Deputy  
> Office of Councilmember Mitch O'Farrell  
> 1722 Sunset Boulevard, Los Angeles, CA 90026  
> (213) 207-3015 | [www.cd13.com](http://www.cd13.com)  
>  
> Find the Councilmember on:  
>  
> ----- Forwarded message -----  
> From: Dan Halden <[daniel.halden@lacity.org](mailto:daniel.halden@lacity.org)>  
> Date: Fri, Dec 18, 2015 at 6:06 PM  
> Subject: Please advise: Documents request related to Hollywood nightclubs  
> To: Peter Zarcone <[peter.zarcone@lapd.lacity.org](mailto:peter.zarcone@lapd.lacity.org)>, "BAEZ, ALEX" <[26623@lapd.lacity.org](mailto:26623@lapd.lacity.org)>, Mike Dundas  
> <[mike.dundas@lacity.org](mailto:mike.dundas@lacity.org)>, Leticia Mireles <[g9072@lapd.lacity.org](mailto:g9072@lapd.lacity.org)>, Marisol Rodriguez <[marisol.rodriguez@lacity.org](mailto:marisol.rodriguez@lacity.org)>  
>  
>  
> Capt. and Lt - could you please see below (and the attached document) and advise what is OK to share?  
>  
> Thanks,  
>  
>  
> Dan Halden  
> Hollywood Field Deputy  
> Office of Councilmember Mitch O'Farrell  
> 1722 Sunset Boulevard, Los Angeles, CA 90026  
> (213) 207-3015 | [www.cd13.com](http://www.cd13.com)  
>  
> Find the Councilmember on:  
>  
> ----- Forwarded message -----  
> From: Dan Halden <[daniel.halden@lacity.org](mailto:daniel.halden@lacity.org)>  
> Date: Mon, Dec 14, 2015 at 12:25 PM  
> Subject: Please advise: Documents request related to Hollywood nightclubs  
> To: Peter Zarcone <[peter.zarcone@lapd.lacity.org](mailto:peter.zarcone@lapd.lacity.org)>, "BAEZ, ALEX" <[26623@lapd.lacity.org](mailto:26623@lapd.lacity.org)>, Jackie Lawson  
> <[jacquelyn.lawson@lacity.org](mailto:jacquelyn.lawson@lacity.org)>  
> Cc: Mike Dundas <[mike.dundas@lacity.org](mailto:mike.dundas@lacity.org)>, Leticia Mireles <[g9072@lapd.lacity.org](mailto:g9072@lapd.lacity.org)>  
>  
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> Capt. Zarcone, Lt. Baez, and Jackie:  
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>

> I'm attaching some correspondence between myself and Hollywood Vice, as well as myself and Jackie. Some of it pertains to violations and investigations. Can you please let me know if anything should remain confidential and NOT included in this release of documents?

>

> Thank you so much...

>

>

> Dan Halden

> Hollywood Field Deputy

> Office of Councilmember Mitch O'Farrell

> 1722 Sunset Boulevard, Los Angeles, CA 90026

> (213) 207-3015 | [www.cd13.com](http://www.cd13.com)

>

> Find the Councilmember on:

>

>

>

>

>

>

>

> <SC13HO-KMC515121413210.pdf>

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Hollywood Area

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Thanks!

<<http://s.wisestamp.com/links?url=http%3A%2F%2Fwww.cd13.com&sn=d2lsbGlhbS5heWFsYUBsYWNPdHkub3Jn>>

Dan Halden

Hollywood Field Deputy

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Find the Councilmember on: [Facebook]

<<https://www.facebook.com/CouncilmemberMitchOFarrell>> [Twitter]

<<http://s.wisestamp.com/links?url=https%3A%2F%2Ftwitter.com%2FMitchOFarrell&sn=d2lsbGlhbS5heWFsYUBsYWNpdHkub3Jn>>

[Instagram]

<<http://s.wisestamp.com/links?url=http%3A%2F%2Fwww.instagram.com%2Fmitchofarrell&sn=d2lsbGlhbS5heWFsYUBsYWNpdHkub3Jn>>

[YouTube] <[http://www.youtube.com/channel/UCsQz6C1Ud6xzGXf18\\_t6pvQ](http://www.youtube.com/channel/UCsQz6C1Ud6xzGXf18_t6pvQ)>

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<<mailto:peter.zarcone@lapd.lacity.org>> >, "BAEZ, ALEX" <

[26623@lapd.lacity.org](mailto:26623@lapd.lacity.org) <<mailto:26623@lapd.lacity.org>> >, Mike Dundas <

[mike.dundas@lacity.org](mailto:mike.dundas@lacity.org) <<mailto:mike.dundas@lacity.org>> >, Leticia

Mireles <[g9072@lapd.lacity.org](mailto:g9072@lapd.lacity.org) <<mailto:g9072@lapd.lacity.org>> >

Marisol Rodriguez <[marisol.rodriguez@lacity.org](mailto:marisol.rodriguez@lacity.org)

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<<http://s.wisestamp.com/links?url=https%3A%2F%2Ftwitter.com%2FMitchOFarrell&sn=d2lsbGlhbS5heWFsYUBsYWNpdHkub3Jn>>

[Instagram]

<<http://s.wisestamp.com/links?url=http%3A%2F%2Fwww.instagram.com%2Fmitchofarrell&sn=d2lsbGlhbS5heWFsYUBsYWNpdHkub3Jn>>

[YouTube] <[http://www.youtube.com/channel/UCsQz6C1Ud6xzGXf18\\_t6pvQ](http://www.youtube.com/channel/UCsQz6C1Ud6xzGXf18_t6pvQ)>

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[jacquelyn.lawson@lacity.org](mailto:jacquelyn.lawson@lacity.org) <<mailto:jacquelyn.lawson@lacity.org>> >  
Cc: Mike Dundas <[mike.dundas@lacity.org](mailto:mike.dundas@lacity.org) <<mailto:mike.dundas@lacity.org>>  
>, Leticia Mireles <[g9072@lapd.lacity.org](mailto:g9072@lapd.lacity.org)  
<<mailto:g9072@lapd.lacity.org>> >

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<<http://s.wisestamp.com/links?url=https%3A%2F%2Ftwitter.com%2FMitchOFarrell&sn=d2lsbGlhbS5heWFsYUBsYWNpdHkub3Jn>>

[Instagram]

<<http://s.wisestamp.com/links?url=http%3A%2F%2Fwww.instagram.com%2Fmitchofarrell&sn=d2lsbGlhbS5heWFsYUBsYWNpdHkub3Jn>>

[YouTube] <[http://www.youtube.com/channel/UCsQz6C1Ud6xzGXf18\\_t6pvQ](http://www.youtube.com/channel/UCsQz6C1Ud6xzGXf18_t6pvQ)>

<SC13HO-KMC515121413210.pdf>

**From:** john.whipple@lacity.org  
**To:** HABIB MUNOZ  
**CC:** Michael Cooper, Frank Lara, Oscar Salgado  
**Subject:** Statuses of our Cases  
**Date:** 14-Dec-2015 06:53  
**Attachments:** TEXT.htm [Save] [Open]  
CASE\_STATUSES\_for\_LAPD\_20151214.xls [Save] [Open]  
Mime.822 (excluded from export)  
**Creation Date:** 14-Dec-2015 06:51  
**Store Date:** 18-Dec-2015 15:49  
**Status:** forwarded,opened,read  
**Box Type:** received  
**Folder:** HABIB MUNOZ Home > Mailbox  
**Message Id:** 566E674E.LAPDDomB.POB1.200.200004F.1.14CFD.1

---

Good Morning Sargent,

Please review the attached spreadsheet and see if it contains the information you need.

We are planning to meet again on January the 15th.

--

John Whipple  
Principal Inspector  
Code Enforcement Bureau  
Los Angeles Department of Building and Safety  
3550 Wilshire Blvd. 18th Floor  
Los Angeles, CA 90010  
Phone (213) 252-3040  
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**From:** john.whipple@lacity.org  
**To:** HABIB MUNOZ  
**CC:** Michael Cooper, Frank Lara, Oscar Salgado  
**Subject:** Statutes of our Cases  
**Date:** 14-Dec-2015 06:51  
**Attachments:** TEXT.htm [Save] [Open]  
CASE\_STATUSES\_for\_LAPD\_20151214.xls [Save] [Open]  
Mime.822 (excluded from export)  
**Creation Date:** 14-Dec-2015 06:51  
**Store Date:** 23-Dec-2015 02:55  
**Status:**  
**Box Type:** unknown  
**Folder:** BENJAMIN THOMPSON Home > Mailbox > Fwd: Statutes of our Cases  
**Message Id:** 566E674E.LAPDDomB.POB1.200.200004F.1.14CFD.1

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Principal Inspector  
Code Enforcement Bureau  
Los Angeles Department of Building and Safety  
3550 Wilshire Blvd. 18th Floor  
Los Angeles, CA 90010  
Phone (213) 252-3040  
Fax (213) 252-3011

Good Morning Sargent,

Please review the attached spreadsheet and see if it contains the information you need. Å

We are planning to meet again on January the 15th.

John Whipple  
PrincipalÅ Inspector  
Code Enforcement Bureau  
Los Angeles Department of Building and Safety  
3550 Wilshire Blvd. 18th Floor  
Los Angeles, CA 90010  
PhoneÅ (213) 252-3040 <tel:%28213%29%20252-3040>  
FaxÅ (213) 252-3011 <tel:%28213%29%20252-3011>

**From:** 37647@lapd.lacity.org  
**To:** ALFONSO ARGUELLES  
**CC:** JOHN RADTKE  
**Subject:** Re: 3.18 investigation continued on Cosmo Night club (DR #15-330117) due to limited investigations for the period.  
**Date:** 10-Dec-2015 16:08  
**Attachments:** TEXT.htm [Save] [Open]  
**Creation Date:** 10-Dec-2015 16:08  
**Store Date:** 19-Dec-2015 08:35  
**Status:** opened,read  
**Box Type:** received  
**Folder:** ALFONSO ARGUELLES Home > Mailbox  
**Message Id:** 5669A398.LAPDDomB.POB1.200.20000F4.1.218A9.1

---

Rog. Thanks for the explanation.

>>> ALFONSO ARGUELLES 12/10/2015 4:07 PM >>>

The night club is often closed and we only have limited days set aside for ABC investigations. We also had limited funds and other clubs that have had recent violations. The Capt has also given us a list of clubs he wants us to concentrate our efforts on. Based on the times we have gone in, it is evident that they are closing before 0200 and we have not seen anything that indicates they are doing after hour services. This DP we have 2 days set aside for ABC investigations and I am planning on closing investigation this DP if no further investigation is needed

>>> MARLON MAGANA 12/9/2015 5:04 PM >>>

What are you guys doing this upcoming 30-day investigative period that you had not been doing prior? How come your investigations were limited?

Marlon Magana, Police Officer III  
Assistant Vice Coordinator  
Operations West Bureau  
Office: (213)473-0267  
37647@lapd.lacity.org

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**From:** 36473@lapd.lacity.org  
**To:** MARLON MAGANA  
**Subject:** Re: 3.18 investigation continued on Cosmo Night club (DR #15-330117) due to limited investigations for the period.  
**Date:** 10-Dec-2015 16:07  
**Attachments:** TEXT.htm [Save] [Open]  
**Creation Date:** 10-Dec-2015 16:07  
**Store Date:** 19-Dec-2015 08:35  
**Status:** accepted,opened,read  
**Box Type:** sent  
**Folder:** ALFONSO ARGUELLES Home > Sent Items  
**Message Id:** 5669A353.LAPDDomB.POB1.200.20000CF.1.26E63.1

---

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>>> ALFONSO ARGUELLES 12/9/2015 4:14 PM >>>

3.18 investigation continued on Cosmo Night club (DR #15-330117) due to limited investigations for the period.

**From:** 36827@lapd.lacity.org  
**To:** PETER ZARCONE  
**Subject:** CPAB email list  
**Date:** 10-Dec-2015 16:53  
**Attachments:** TEXT.htm [Save] [Open]  
HED ABC location GM email list.docx [Save] [Open]  
**Creation Date:** 10-Dec-2015 16:53  
**Store Date:** 21-Dec-2015 19:30  
**Status:** forwarded,opened,read  
**Box Type:** received  
**Folder:** PETER ZARCONE Home > Mailbox  
**Message Id:** 5669AE04.LAPDDomC.POC1.200.200006A.1.1447D.1

---

Sir,

Here is the latest version of the email list.

Jeff

TEXT.ntm

ATTACHMENT

Sir,

Here is the latest version of the email list.

Jeff

**From:** 28623@lapd.lacity.org  
**To:** HABIB MUNOZ  
**CC:** PETER ZARCONE  
**Subject:** Re: Building and Safety Inspections  
**Date:** 09-Dec-2015 22:36  
**Attachments:** TEXT.htm [Save] [Open]  
**Creation Date:** 09-Dec-2015 22:36  
**Store Date:** 18-Dec-2015 15:49  
**Status:** forwarded,opened,read  
**Box Type:** received  
**Folder:** HABIB MUNOZ Home > Mailbox  
**Message Id:** 5668ACD3.LAPDDomB.POB3.200.20000EA.1.7A017.1

---

Thank you.

Alex

Lieutenant Alex Baez  
Officer-In-Charge  
Hollywood Entertainment District  
(213) 972-2971 Ext. 315  
"One Team, All In"

>>> HABIB MUNOZ 12/9/2015 9:17 PM >>>

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Black: They wrote an order to have the patio removed which is not covered under their current CUB...

I'll keep you updated as I get the information.

Sergeant Habib Munoz, Serial No. 32299  
Hollywood Division  
Hollywood Vice(818) 434-2484

>>> ALEX BAEZ 12/7/2015 6:42 PM >>>

Habib,

Please inquire on the results of the inspections and let me know the results.

Alex

Lieutenant Alex Baez  
Officer-In-Charge  
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Cashmere  
Rusty Mullet  
Cosmo  
Good Times and Davey Waynes and  
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He stated that he shouldn't need PD for these inspections and knows that we are off due to our 0400 hours S/O/W.

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**From:** 37647@lapd.lacity.org  
**To:** ALFONSO ARGUELLES  
**CC:** JOHN RADTKE  
**Subject:** Re: 3.18 investigation continued on Cosmo Night club (DR #15-330117) due to limited investigations for the period.  
**Date:** 09-Dec-2015 17:04  
**Attachments:** TEXT.htm [Save] [Open]  
**Creation Date:** 09-Dec-2015 17:04  
**Store Date:** 19-Dec-2015 08:35  
**Status:** opened,read,replied  
**Box Type:** received  
**Folder:** ALFONSO ARGUELLES Home > Mailbox  
**Message Id:** 56685F25.LAPDDomB.POB1.200.20000F4.1.2163C.1

---

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Operations West Bureau<?xml:namespace prefix = o />

Office: (213)473-0267

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**From:** 36473@lapd.lacity.org  
**To:** MARLON MAGANA, NICHOLAS NEMECEK, LIFERNANDO GARCIA, JOHN RADTKE  
**Subject:** 3.18 investigation continued on Cosmo Night club (DR #15-330117) due to limited investigations for the period.  
**Date:** 09-Dec-2015 16:14  
**Attachments:** TEXT.htm [Save] [Open]  
**Creation Date:** 09-Dec-2015 16:14  
**Store Date:** 19-Dec-2015 08:35  
**Status:** accepted,opened,read  
**Box Type:** sent  
**Folder:** ALFONSO ARGUELLES Home > Sent Items  
**Message Id:** 56885356.LAPDDomB.POB1.200.20000CF.1.26D28.1

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**From:** 28623@lapd.lacity.org  
**To:** HABIB MUNOZ  
**CC:** PETER ZARCONE  
**Subject:** Re: Building and Safety Inspections  
**Date:** 09-Dec-2015 22:36  
**Attachments:** TEXT.htm [Save] [Open]  
**Creation Date:** 09-Dec-2015 22:36  
**Store Date:** 21-Dec-2015 19:28  
**Status:** forwarded,opened,read  
**Box Type:** received  
**Folder:** PETER ZARCONE Home > Mailbox  
**Message Id:** 5668ACD3.LAPDDomB.POB3.200.20000EA.1.7A017.1

---

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Alex

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**To:** HABIB MUNOZ  
**CC:** PETER ZARCONE  
**Subject:** Re: Building and Safety Inspections  
**Date:** 09-Dec-2015 22:36  
**Attachments:** TEXT.htm [Save] [Open]  
**Creation Date:** 09-Dec-2015 22:36  
**Store Date:** 21-Dec-2015 19:28  
**Status:**  
**Box Type:** unknown  
**Folder:** PETER ZARCONE Home > Sent Items > Fwd: Re: Building and Safety Inspections  
**Message Id:** 5668ACD3.LAPDDomB.POB3.200.20000EA.1.7A017.1

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Hollywood Division  
Hollywood Vice  
Cell (818)434-2484

**From:** 32299@lapd.lacity.org  
**To:** munoz32299@yahoo.com  
**Subject:** Fwd: Re: Building and Safety Inspections  
**Date:** 07-Dec-2015 18:42  
**Creation Date:** 07-Dec-2015 18:42  
**Store Date:** 18-Dec-2015 15:49  
**Status:** accepted,opened,read  
**Box Type:** sent  
**Folder:** HABIB MUNOZ Home > Sent Items  
**Message Id:** 5665D328.LAPDDomB.POB1.200.20000A3.1.1E933.1

---

>>> ALEX BAEZ 12/07/15 18:42 >>>

Habib,

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Sergeant Habib Munoz, Serial No. 32299  
Hollywood Division  
Hollywood Vice

Cell (818)434-2484

**From:** 32299@lapd.lacity.org  
**To:** ALEX BAEZ  
**CC:** ANDREW MOODY, PETER ZARCONE  
**Subject:** Building and Safety Inspections  
**Date:** 04-Dec-2015 15:57  
**Attachments:** TEXT.htm [Save] [Open]  
**Creation Date:** 04-Dec-2015 15:57  
**Store Date:** 18-Dec-2015 15:48  
**Status:** accepted,opened,read  
**Box Type:** sent  
**Folder:** HABIB MUNOZ Home > Sent Items  
**Message Id:** 5661B800.LAPDDomB.POB1.200.20000A3.1.1E6D1.1

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**To:** ALEX BAEZ  
**CC:** ANDREW MOODY, PETER ZARCONE  
**Subject:** Building and Safety Inspections  
**Date:** 04-Dec-2015 15:57  
**Attachments:** TEXT.htm [Save] [Open]  
**Creation Date:** 04-Dec-2015 15:57  
**Store Date:** 21-Dec-2015 19:17  
**Status:** forwarded,opened,read  
**Box Type:** received  
**Folder:** PETER ZARCONE Home > Mailbox  
**Message Id:** 5661B800.LAPDDomB.POB1.200.20000A3.1.1E6D1.1

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Hollywood Division

Hollywood Vice

Cell (818)434-2484

**From:** 32299@lapd.lacity.org  
**To:** munoz32299@yahoo.com  
**Subject:** Fwd: Docs needed for tomorrow's (Tuesday) meeting 2pm  
**Date:** 30-Nov-2015 21:27  
**Creation Date:** 30-Nov-2015 21:27  
**Store Date:** 18-Dec-2015 15:48  
**Status:** accepted,opened,read  
**Box Type:** sent  
**Folder:** HABIB MUNOZ Home > Sent Items  
**Message Id:** 565CBF39.LAPDDomB.POB1.200.20000A3.1.1E07A.1

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>>> ALEX BAEZ 11/30/15 21:27 >>>

Habib,

can you please make sure you and Jeff bring these files to the meeting and are prepared to discuss any enforcement we have done in the past 30 days.

Thanks

Alex

Lieutenant Alex Baez  
Officer-In-Charge  
Hollywood Entertainment District  
(213) 972-2971 Ext. 315  
"One Team, All In"

>>> Daniel Halden <daniel.halden@lacity.org> 11/30/2015 9:03 PM >>>

Hi Jeff,

Was just speaking to Lt- for tomorrow's 2pm meeting can you please bring CUPs and any pertinent files on the following entities:

Supper club  
Cashmere  
Playhouse  
Cosmo  
Project Los Angeles  
Rusty mullet

Thanks!

Dan Halden  
Hollywood Field Deputy  
Councilmember Mitch O'Farrell  
City of Los Angeles, 13th District  
[daniel.halden@lacity.org](mailto:daniel.halden@lacity.org)  
(213) 207-3015  
[www.cd13.com](http://www.cd13.com)

# Redaction Log

Reason	Page (# of occurrences)	Description
no reason	44 (1)	---
	45 (1)	
	59 (1)	
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